

CITY OF LOS ANGELES

CALIFORNIA



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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL BOARD MEETING MINUTES

May 16, 2018

6:00 pm

Will and Ariel Durant Library Branch
7140 Sunset Blvd, Los Angeles, CA 90046

1. **Call to order by First Vice President, Orrin Feldman at 6:03 pm.**
2. **Roll Call by Secretary Kathy Bañuelos. Quorum established with 14 Board Members. Anastasia, Emily, Daniel, Suzanne, and Serra were absent. Richard and Mary arrived late.**
3. **Minutes for March and April Board meetings were approved as corrected by a 13-0 vote. (Luminita moved, Mary seconded.)**
4. **Public Official Reports**
 - a) CD13 – Dan Halden, Office of Councilman Mitch O’Farrell. **Board reviewed written report from CD 13.**
 - b) CD4 –Field Deputy, Alice Roth, Office of Councilmember David Ryu. **Alice reported on an upcoming neighborhood clean-up event, meetings with RAP re Runyon Canyon, and animal adoptions.**
 - c) 43rd Assembly District, Seamus Garrity from the Office of Assemblymember Laura Friedman. **Seamus provided legislative updates and information on upcoming district events.**
 - d) LAPD – Brian Oliver, new lead officer for Hollywood area, introduced himself. **He will be responsible for the area South East of that covered by Lead Officer Ralph Sanchez.**
5. **Election for Public Safety Chair - Paul Jenkins was elected unanimously by the board.**
6. **First Vice President’s Report (Orrin Feldman)**
 - a) Community Business
 - i. **Heather Rigby, Managing Director of the Ford Theatre updated the board on the theatre’s renovations and provided information regarding the upcoming season.**

- ii. **Orrin made an announcement regarding The Youth Movement Against Alzheimer's.**
- b) **Next meeting date confirmed: June 20, 2018**
- c) **PLUM Committee**

- i. **1770 North Highland Avenue - 7 Eleven**

The PLUM Committee voted (4-0) to recommend that HHWNC's Board adopt the following proposed resolution: HHWNC would support an application from the 7-Eleven to the City's Planning Department to allow 7-Eleven to increase the store's operating hours or even allow 24 hour operation.

Orrin amended the proposed motion to provide that HHWNC would support the application on the condition that the property owner provide security for the entire complex that the 7-Eleven is located in. Barbara seconded. Motion passed by a 16-0 vote.

7. Treasurer's Report (Michael Meyer)

- a) Monthly expenditure reports were approved by a 14-0 vote. (Michael moved, Orrin seconded.)
- b) Approve Funding request forms
- c) Durant Library Homeless Programs Funding to be allocated the remainder of the HHWNC FY 17/18 budget based on the \$10,000 NPG approved by the Board on April 18th. **The Board voted to give the remaining funds to the Homeless Programs Funding. Barbara moved, Kathy seconded. Motion passed by a 14-0 vote.**
- d) **Michael announced the following important dates:**
 - i. May 20 - last day to submit an event approval application
 - ii. June 1 - last day to submit a check payment request (I need all paperwork to do so)
 - iii. June 20 - last day to use the NC credit card

8. Second Vice President's Report (Jane Crockett) – no report.

9. Secretary's Report (Kathy Bañuelos) – no report.

10. Committee Reports

- a) **Environment Committee (Patty Dryden)**
 - i. Board voted to support the CD 4 Neighborhood Clean-up on May 19th. **Patty moved, Orrin seconded. Motion approved by 15-0 vote.**
- b) **Richard Joludow (Area 2)**
 - i. Presentation by the Cahuenga Pass Traffic Task Force – **item was tabled.**

11. Public Comments – The Board heard public comments about concerns regarding the conversion of local apartment buildings into units for Air BNB rentals.

12. Old Business

13. **New Business – Brian raised an issue regarding the HHWNC server for future discussion. Cristina sought input on resetting the passwords for the HHWNC social media accounts. Oren provided an update on SB 905 which would authorize an increase in the hours permissible to sell alcohol in certain jurisdictions.**

14. **Adjournment at 7:31 pm.**